November 12, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, November 12, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Ro Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, November 4, 2019.

The Board met with custodian Randy Norman, who told the Board that he has been helping Main Street with the courthouse Christmas lighting.

The Board met with Engineer Ryan Schock, who reported that trucks were out on the holiday yesterday at noon due to the overnight snowfall. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve utility permit for Citizens Mutual Telephone Company.

At 10:00 a.m., Matt Greiner made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to go into closed session to discuss strategy for possible litigation, pursuant to Code Sec. 21.5(1)(c). After discussion, Ron Bride made motion, seconded by Matt Greiner and, by roll call vote, carried unanimously, to return to open session. No action taken.

All Board members reported on committee meetings attended, after which the Board recessed until afternoon.

At 3:00 p.m., the Board reconvened to canvass the results of the City/School election held November 6, 2019; there were no changes from the unofficial results.

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	